

**REORGANIZATION**  
**HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS**  
Hunterdon County Historic Court House  
71 Main Street, Flemington, New Jersey 08822  
**JANUARY 07, 2019**



**I. CONVENE – 4:00 p.m.**

"This meeting is being held in accordance with the provisions of the Open Public Meetings Act. Adequate notice has been given by posting throughout the year a copy of the notice on Bulletin Boards on the First and Second Floor of the Main Street County Complex, 71 Main Street, Flemington, New Jersey, a public place reserved for such announcements. A copy was mailed on or before December 17, 2018, to the Hunterdon County Democrat, the Express Times, Courier News, Trenton Times, Star Ledger and TAPinto (online), newspapers designated to receive such notices and by filing a copy with the Hunterdon County Clerk."

**PRESENTATION OF THE COLORS, Girl Scout Troop #81292.**

- II. Pledge of Allegiance.
- III. Invocation - Reverend Nathan Tuckey.
- IV. Swear in Surrogate Elect – Susan J. Hoffman
- V. Swear in Freeholder Elect, J. Matthew Holt.
- VI. Swear in Freeholder Elect, Susan J. Soloway.
- VII. Nominations for Director of the Board of Chosen Freeholders.
- VIII. Nominations for Deputy Director of the Board of Chosen Freeholders.
- IX. Swear in of Deputy Freeholder Director.
- X. Swear in of Freeholder Director.

## XI. REORGANIZATION RESOLUTIONS

“All matters listed under the Consent Agenda are considered to be routine by the Board of Chosen Freeholders of the County of Hunterdon and will be enacted by one motion in the form listed below. There will be no separate discussion of these items. If discussion is desired that item will be removed from the Consent Agenda and will be considered separately.”

01. RESOLUTION - Approving Freeholder Departmental Assignments Designations and Chairmanships for 2019.
02. RESOLUTION - Establish County Office hours.
03. RESOLUTION - Setting regular meeting time and days for the Hunterdon County Board of Chosen Freeholders.
04. RESOLUTION - Establishing the payment of vouchers in accordance with the payment schedule established by the County Finance Officer.
05. RESOLUTION - Establishing pay days for County Employees.
06. RESOLUTION - Naming of Depositories of funds for the County.
07. RESOLUTION - Approving Administrative Code Provisions concerning the establishment and Utilization of Bank Depositories.
08. RESOLUTION - Designating official newspapers for the publication of County items.
09. RESOLUTION - Establishing holidays for the County.
10. RESOLUTION - Authorizing the manual signature for checks drawn for penalties against the County.
11. RESOLUTION - Salaries for unclassified and non-contractual employees to be held over.
12. RESOLUTION - Longevity for unclassified and non-contractual employees for 2019.
13. RESOLUTION - Salaries for unclassified employees in the Prosecutor's Office to be held over.
14. RESOLUTION - Salaries for the Prosecutor's Investigators, FOP 186, held over.
15. RESOLUTION - Salaries for the Prosecutor's Sergeants, FOP 186, be held over.
16. RESOLUTION - Salaries for the Prosecutor's Lieutenants, FOP 186, be held over.
17. RESOLUTION - Salaries for unclassified employees in the Sheriff's Office, to be held over.
18. RESOLUTION - Salaries for employees covered under the Hunterdon County Sheriff's Officers' Association, FOP Lodge #94 for 2019.
19. RESOLUTION - 2019 salaries for Rank and File Communications Workers of America, Local 1036 bargaining unit.
20. RESOLUTION - Longevity for employees covered under the Rank and File Communications Workers of America, Local 1036, for 2019.

21. RESOLUTION - 2019 Longevity payments for CWA Non-Supervisory employees in the Division of Social Services.
22. RESOLUTION - 2019 Longevity payments for CWA Supervisory employees in the Division of Social Services.
23. RESOLUTION - 2019 salaries for Supervisory Communications Workers of America, Local 1036 bargaining unit.
24. RESOLUTION - Longevity for employees covered under the Supervisory Agreement, Communications Workers of America, Local 1036, for 2019.
25. RESOLUTION - Salaries for employees covered under AFSCME for 2019 held over.
26. RESOLUTION - Approving salaries for the Board of Chosen Freeholders.
27. RESOLUTION - Approving payments for instructors for Emergency Services.
28. RESOLUTION - Grace M. Kelly appointed unclassified, full time Director of Human Resources.
29. RESOLUTION - Jeffrey Perron appointed unclassified, full time Deputy Surrogate, in the Surrogate's Court.
30. RESOLUTION - Brad Myhre, Human Resources Director transferred to the Office of the Clerk of the Board of Chosen Freeholders, to serve as Aide to Board of Chosen Freeholders through February 28, 2019; and assuming the title of Acting Clerk of the Board, as of March 1, 2019.
31. RESOLUTION - Approving reappointments to the Solid Waste Advisory Council for 2019.
32. RESOLUTION - Approving meeting dates and time for the Solid Waste Advisory Council.
33. RESOLUTION - Approving agreements, through the fair and open procurement process, for Labor, Bond and Special/Conflicts Counsel.
34. RESOLUTION - Appointing Shana L. Taylor as the County's Public Compliance Officer.
35. RESOLUTION - Appointing Denise B. Doolan as the County's Fair Housing Officer.
36. RESOLUTION - Appointments to the North Jersey Transportation Planning Authority, Inc.
37. RESOLUTION - Approving appointments to the Emergency Management Council.
38. RESOLUTION - Approving OEM Deputies for the Office of Emergency Management Council.
39. RESOLUTION - Approving appointments to the Hunterdon County Youth Services Commission.
40. RESOLUTION - Approving appointments to the Voting Accessibility Advisory Committee for 2019.

41. RESOLUTION - Approving appointments to the Parks and Open Space Advisory Council (POSAC).
42. RESOLUTION - Approving appointments to the Hunterdon County Planning Board.
43. RESOLUTION - Approving an appointment to the County Agricultural Development Board (CADB).
44. RESOLUTION - Approving appointments to the New Jersey Association of Counties (NJAC).
45. RESOLUTION - Establishing custodians for various petty cash funds.
46. RESOLUTION - Approving the 2019 Temporary County Budget.

**XII. INTRODUCTION OF SPECIAL GUESTS**

**XIII. FREEHOLDERS COMMENTS (additional Comments)**

**XIV. PUBLIC COMMENT**

**XV. BENEDICTION – Reverend Nathan Tuckey**

**XVI. INVITATION TO RECEPTION**

**XVII. ADJOURNMENT**